

**WORKING FINAL AGENDA  
REGULAR MEETING  
Council Chambers  
Town Hall, 4540 South County Trail, Charlestown, RI 02813  
November 9, 2015  
7:00 PM**

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**Thomas B. Gentz, Virginia Lee, Denise L. Rhodes, George C. Tremblay, Bonnie VanSlyke**  
**CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**PUBLIC HEARINGS**

A. Continuation of a Public Hearing and Potential Action Regarding Ordinance #371 - Chapter 218, Zoning Map Amendment (An Application from Teen Challenge New England, Inc., for the Property Known as the General Stanton Inn, Located at 4115 Old Post Road, Assessor's Map 13, Lot 1, Pursuant to Section 218-12 of the Charlestown Zoning Ordinance, for Use of the Parcel as a "Halfway House")

**PUBLIC COMMENT for items not on the Agenda**

**COUNCIL COMMENTS**

**ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS**

A. Town Administrator  
B. Commission Reports

**COUNCIL SITTING AS BEVERAGE LICENSING BOARD**

**Motion to sit as the Beverage Licensing Board**

A. Public Hearing and Potential Action Regarding the Following Applications for Beverage License:

**CHARLESTOWN PACKAGE STORE, INC.** d/b/a "Charlestown Package Store", to apply to premises located at 4625 Old Post Road - Class A. Designated premises: building only; daily November 1 through May 31 from 7:00 am to 10:00 pm, June 1 through October 31 from 7:00 am to 11:00 pm, and until 11:00 pm on eve of legal holiday or on Saturday eve where a legal holiday falls on Monday

**SERRA, RICHARD C.** d/b/a "Rippy's Liquor & Marketplace", to apply to premises located at 4158 South County Trail- Class A. Designated premises: building only; daily from 7:00 am to 10:00 pm

**BIRDMAR ENTERPRIZES, INC.** d/b/a "The Cove", to apply to premises located at 3963 Old Post Road - Class BV Full. Designated premises: restaurant and deck only; daily from 11:30 am to 1:00 am

**CHARLESTOWN WILLOWS** d/b/a "Foster Pier Restaurant", to apply to premises located at 5310 Old Post Road- Class BV Full. Designated premises: restaurant and deck, special wedding area (adjacent to water), clambake house, adjacent to cottage #130, dockside building, and enclosed pool area; daily from 7:30 am to 11:00 am

**MGMR GROUP, INC.** d/b/a/ "Meadow Brook Inn", to apply to premises located at 168 Carolina Back Road- Class BV Full. Designated premises: restaurant and formal garden area only; daily from 9:00 am to 12:00 am

**NORDIC LODGE, INC.** d/b/a/ "Nordic Lodge", to apply to premises located at 178 East Pasquisett Trail - Class BV Full. Designated premises: restaurant and area between rear of restaurant and pond; Wednesday - Friday from 4:00 pm to 11:00 pm, Saturday from 11:00 am to 11:00 pm, and Sunday from 12:00 pm to 9:00 pm

**OLD WILCOX TAVERN, INC.** d/b/a/ "Wilcox Tavern", to apply to premises located at 5153 Old Post Road- Class BV Full. Designated premises: restaurant and patio area only; daily from 5:00 pm to 10:00 pm

**C & E PIZZA, INC.** d/b/a "Famous Pizza", to apply to premises located at 3986 Old Post Road - Class BV Limited. Designated premises: restaurant only; daily from 11:00 am to 9:00 pm

**OLD MILL DINER** d/b/a "Old Mill Diner, LLC", to apply to premises located at 4349 South County Trail - Class BV Limited. Designated premises: restaurant and deck/patio only; daily from 6:00 am to 8:00 pm

**MARR, CRAIG T.** d/b/a "The Breachway Grill LLC", to apply to premises located at 1 Charlestown Beach Road - Class BV Full. Designated premises: Indoor Restaurant Space and Outdoor Patio Space only; daily from 11:00 am to 1:00 am

**G.J.S.I., INC.**, d/b/a G.J.S.I. Tavern and Inn to apply to premises located at 4115 Old Post Road - Class BV Tavern. Designated premises: patio area abutting tavern enclosed by tarmac and stone wall, snack bar and patio area in front of the snack bar/house and lawn abutting the Inn towards the northeast, with no service easterly from tarmac and rear of snack bar to US Route 1; daily from 7:00 am to 1:00 am

**DOWNEY WEAVER POST BUILDING ASSOCIATION** d/b/a "Downey Weaver Post No. 34, American Legion", to apply to premises located at 20 Whipple Drive - Class D Club. Designated premises: club building, picnic area and horseshoe pit area only; Daily from 11:00 am to 1:00 am

**CHARLESTOWN RATHSKELLER TAVERN, INC.** d/b/a "Charlestown Rathskeller Tavern" to apply to premises located at 489A Old Coach Road - Class BV Full. Designated premises: The main restaurant building and patio adjacent to the tavern entrance on the east side, including the small deck, bocce court and horseshoe court areas; from the southeast corner of the restaurant, to include the spring house, the sauna area and fire pit; the grounds located southwest of the main entrance (west side) to approximately two hundred (200') feet south of the employee parking lot; the open porch and deck on the west side of the restaurant; and from the north side of the restaurant up to the stone wall located approximately ten (10) feet from Old Coach Road. Hours of operation: daily from 11:00 a.m. to 1:00 a.m.

**Motion to open the public hearing**

**Motion to close the public hearing**

**Motion to grant subject to receipt of all required paperwork and that stipulations and rules and regulations as required by the Liquor Control Administration and the Town Council**

B. Discussion and Potential Action to Set the Following Cap on Beverage Licenses Within the Town of Charlestown:

Class A: 2

Class BV Full: 7

Class BV Limited: 2

Class BV Tavern: 1

Class D: 1

C. Discussion and Potential Action Regarding a Request from the Charlestown Willows for Their Annual Closure on September 14, 2015 and Reopening on May 28, 2016

**Motion to adjourn as the Beverage Licensing Board**

## **ANNOUNCEMENTS**

A. Board and Commission Vacancies

## **CONSENT AGENDA**

**Motion to accept, approve and place on file the following as the consent agenda: "CA" A - "CA" N**

"CA" A. Town Council Minutes:

1. October 7 (Special)

2. October 13 (Special and Regular)

"CA" B. Reports:

1. Building Official - October 2015

2. Public Works Director – October 2015

3. Town Clerk - October 2015

4. Treasurer's Report - September 2015

5. Wastewater - September 2015

"CA" C. Discussion and Potential Action Regarding the Applications Received for General Entertainment Licenses for the Following Beverage License Holders. (May be Done as One Motion or Individually.) All Applications Are in Order.

1. Birdmar Enterprizes Inc. d/b/a "The Cove" - Hours of Indoor Entertainment: Monday-Sunday, 7:00 p.m. to 1:00 a.m. Outdoor: Friday-Saturday, 7:00 p.m. to 12:00 midnight; Sunday-Thursday until 10:00 p.m. (Same as last year.)

2. Charlestown Willows Inc. d/b/a "Foster Pier Restaurant" - Hours of Entertainment: No later than 11:00 p.m. (Same as last year.)

3. MGMR Group Inc. d/b/a "Meadow Brook Inn" - Hours of General Indoor/Outdoor Entertainment: Monday - Sunday 11:00 a.m. to 12:00 midnight. (Same as last year.)

4. Nordic Lodge, Inc. d/b/a "Nordic Lodge" - Hours of Entertainment: Friday - Sunday, 3:00 p.m. - 8:00 p.m.

5. Old Wilcox Tavern, Inc. d/b/a "Wilcox Tavern" - Hours of Entertainment: Saturdays, 7:00 p.m. to 9:00 p.m. (Same as last year.)

6. Marr, Craig T. d/b/a "The Breachway Grill LLC" - Hours of Entertainment: Daily, 6:30 p.m. to 11:00 p.m. (Same as last year)
7. G.J.S.I, INC., d/b/a "General Joseph Stanton Inn" - Hours of Indoor Entertainment: Daily, 8:00 p.m. to 11:00 p.m. (Same as last year)
8. Downey Weaver Post Bldg Assoc. d/b/a "Downey Weaver Post No. 34 American Legion" - Hours of Entertainment: varies due to the functions but will start no earlier than noon and end 12:00 midnight. (Same as last year.)
9. Charlestown Rathskeller Tavern Inc. d/b/a "Charlestown Rathskeller Tavern" - Hours of Entertainment: Daily, 11:00 a.m. to 12:00 a.m. (Last year: 12:00 p.m. to 12:00 a.m.)

"CA D. Discussion and Potential Action Regarding the Approval of the Renewal of a Retail Firearms Dealer's License for the Following Businesses, Subject to Receipt of All Required Local Approvals and State and Federal Licenses:

1. Top Guns - 10 Crossland Street, Unit #5
2. Wright's Pistol Smithing - 111 Hilltop Drive

"CA" E. Endorsement of the Coastal Ponds Commission's Advisory Letter and Forwarding of the Same to the Coastal Resources Management Council (CRMC) Regarding the Applications of Jason Peet #2015-09-030 and RI Department of Environmental Management (RI DEM) #2015-09-012 or Take Any Other Action Relative Thereto.

"CA" F. Appointment of a Special Police Officer as Recommended by the Chief of Police and RI Municipal Police Training Academy Certified, Terms to Expire in January of 2016: Jamie Quattromani

"CA" G. Acceptance of the Resignation of Lara Wibeto from the Juvenile Hearing Board, with Regret

"CA H. Appointment of Bruce Loeckler and James Cole to the Wood-Pawcatuck Watershed Association Wild and Scenic Study Committee, Terms to Run Concurrent with Council Term

"CA" I. Award of the Burdickville Road Survey and Engineering Bid to Dowdell Engineering, Inc. for an Amount Not to Exceed \$33,950.00, as Budgeted in Line Item 01.990.9980.000, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing, or Any Other Action Relative Thereto

"CA" J. Award of the Brush Chipper Bid to Vermeer Northeast for an Amount Not to Exceed \$74,682.00, as Budgeted in Line Item 01.990.9962.000, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing, or Any Other Action Relative Thereto

"CA" K. Award of the Double Recycling Stations for Use at Charlestown Parks and Recreation Facilities to Recycle Away LLC for an Amount Not to Exceed \$41,508.00, as Budgeted in Line Item 01.990.9970, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing, or Any Other Action Relative Thereto

"CA" L. Discussion and Potential Action Regarding the Purchase of a 2016 AWD Ford Utility Interceptor from MHQ and Equipped with a Computer System from DMY, LLC for an Amount Not to Exceed \$31,398.00, as Budgeted in Line Item 01.990.9991, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing, or Any Other Action Relative Thereto

"CA" M. Request from the Tax Assessor for Abatements in the Amount of \$1308.16

"CA" N. Acceptance of White Pines Trail, as a Town Road for Maintenance and Repair, Subject to Review of the Deeds, Easements and Releases of Lien by the Town Solicitors, and Provision of the Cash Bonds and Fees in the Amount of \$52,250.00

## **ADJOURNMENT**

The Public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1210) at least three (3) business days prior to the meeting.

**Advertised in the Westerly Sun: November 7, 2015**

**Posted at SOS, IQM2 and at Town Hall: November 5, 2015**